



## **Public Health Community Health Services**

**Trudy Raymundo** Director

**Corwin Porter Assistant Director** 

Maxwell Ohikhuare, M.D. Health Officer

## San Bernardino County **Community Health Center Governing Board Meeting**

Hesperia Health Center, Conference Room 16453 Bear Valley Road, Hesperia, CA 92345 July 26, 2016 from 9:00 A.M. – 11:00 A.M.

Meeting Facilitator(s): Lonnie Ramirez

## Meeting Agenda

- T. Call to Order
- II. Review of Minutes from June 30, 2016 Meeting
- Ш. **Open Items** 
  - a. Evaluation of the Health Center Director
  - b. Action Item: FY16/17 Health Center budget (Kelly)
  - c. HRSA Site Visit (James)
  - d. Health Center Week (Claudia Ponce)
- IV. **New Business** 
  - a. Action Item: QA/QI Plan (Dr. Marie-Mitchell)
  - b. Action Item: Phase 1 Service Area Competition Grant (Meaghan)
  - c. Action Item: Credentialing Policy (Meaghan)
  - d. Action Item: Adapt DPH Mission as Health Center Mission
- V. Roundtable
- VI. Adjournment

Next Meeting: August 23, 2016 from 9:00 am – 11:00 am Meeting Location: Hesperia Health Center, Conference Room 16453 Bear Valley Road, Hesperia, CA 92345